

## Newstead Town Board Meeting- June 28, 2004

A Regular Meeting was called to order by the Newstead Town Board on Monday, June 28, 2004 at the Newstead Town Hall at 8:00PM.

Present: Gerald F. Summe, Supervisor  
Joan Glor- Councilwoman  
Tom George- Councilman  
Scott Chaffee- Councilman  
Jim Ebersole- Highway Superintendent  
Christine Falkowski- Building Administrator  
Andrew Casolini- Town Engineer  
Kathleen Lang- Deputy Clerk

Roll Call was taken with all board members present except Councilman Finger who is on vacation.

Tom Pautler led the pledge to the flag.

Minutes from the previous regular board meeting held on June 14, 2004 were presented for approval. A motion was made by Councilman George, seconded by Councilwoman Glor to approve as presented.

Carried Unanimously

**Communications** – The Deputy Town Clerk presented the following:

A certified copy of a resolution passed by the Erie County Legislature on the 13<sup>th</sup> of May 2004 regarding Medicaid Reform. The County Legislature is requesting the town's support in their initiative to request reform by the State through the Governor and other state representatives.

Letters from Erie County Legislature and Erie County Dept. of Environment and Planning thanking the Town of Newstead and Supervisor Summe for assisting in the recent agricultural tour and sponsoring the luncheon held on June 15<sup>th</sup>.

A copy of the Village of Akron regular meeting minutes and joint meeting minutes from May 17, 2004.

A letter from resident David Sheremeta of 6674 Draper Rd is regarding the potentially dangerous situation at the intersection of Draper and Hunts Corners Roads. The Supervisor has responded by letter to Mr. Sheremeta's request.

A motion was made by Councilman Chaffee, seconded by Councilman George to receive and file correspondence as presented.

Carried Unanimously

**Work Session:** Supervisor Summe reported that work session was held on June 7, 2004 and the following issues were discussed: a discussion with Planning Board on subdivisions of land, a lateral restriction request for 12167 Hunts Corners Rd, new Town Hall, Rural Metro Contract, update on labor negotiations, Water District #10 and water tank, the bike path, the town Lateral Restriction Policy and a meeting with David Dunn as well as other issues.

**Privilege of the Floor** –No one spoke

**Approval of Bills** -Councilwoman Glor reported that the Abstract from Batch #286, 287 & 288 from the 6/14/04 meeting has been reviewed with the previously UN-audited vouchers and everything was found in order. She presented Abstract Batch #290. Vouchers on these abstracts numbered 611-654 totaling \$59,854.69 and were presented for payment approval by Councilwoman Glor, seconded by Councilman George to approve payment.

Abstract Batch 290:

General Fund (A) -\$8,981.25, Fund (B) \$0, Highway (DA) -\$0, Highway: Outside Village (DB) \$19,176.52, Capital Projects- WD#5-Phase II (HC) \$0, CAP-Senior Center (HF)- \$0, Sewer Dist. #2

(HJ)- \$0, CAP- Library Fund (HE)-\$0, CAP-WD#10 (HI)- \$31,000.00, CAP- Town Hall (HK)- \$100.00, Fire Protection (SF) \$500.00, Refuse (SR) \$0, Sewer Fund (SS) \$40.67, Sewer District #2 (SS02)- \$0, and Water Districts (SW1) \$18.75, (SW2) \$0, (SW3) \$37.50, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, Trust & Agency (TA) \$0, Totaling \$59,854.69 Carried Unanimously

**COMMITTEE AND DEPARTMENT HEAD REPORTS**

**Highway** –They have completed oil/chipping road for an estimated cost of \$89,766.45 which includes \$17,000 for Stage Rd. Thanks to Village for their help. The Town Park is in good shape for July 4<sup>th</sup> celebrations. They will continue to cut grass and help the county with roads like Hunts Corners to groom the roads.

**Assessor** –absent

**Building Office** –the following building report was presented by the Building Administrator Christine Falkowski:

Michael Coppola	5393 Barnum	One Family Home
James Iannoli	12766 Carney	Deck
Norbert Schroeder	13502 Bloomingdale	Temp floating deck
Dale Fryling	13543 Stage	Pool/concrete deck
Martin Dugan	13595 Stage	Shed
Martin Dugan	13595 Stage	Concrete patio
Wm. Detine	7317 Sandhill	Addition
Golden Pond Estates	Lot #23	Re-roof
Fran Eldred	5367 Crittenden	Re-roof
Chuck Genovese	5835 Barnum	One Family Home
Golden Pond Estates	Lot #63	Re-roof
Michael Coppola	5393 Barnum	Pond
Rick Lauricella	6911 Maple	Re-roof
Richard Schie	6554 Draper	Pole barn
Michael Bassanello	12255 Buckwheat	Pole barn
Ron Snyder	12178 Hunts Corner	Storage barn
Dale Fryling	13543 Stage	Fill Permit
James Witkowski	12765 Brucker	Pipe Permit

A motion was made by Councilwoman Glor, seconded by Councilman Chaffee to accept and approve the Building Report as presented.

Carried Unanimously

**Town Clerk**- Nothing at this time

**Attorney for the Town** –not present

**COUNCILPERSONS**

**Chaffee** –Nothing at this time

**George** – He met with Christian Airmen to discuss topic of noise abatement and neighbors. Making progress.

**Glor** – The new Senior Service Director is full time and seniors are responding positively. She will be attending training sessions in July and August at the county.

**Finger**- Not present

**SUPERVISOR** –He thanked all who helped with Bike Path cutting trees and brush on Skyline Drive. The Golden Pond Estates entrance with speed issues was addressed from the NYSDOT with no speed reduction.

### **UNFINISHED BUSINESS**

**Water District #10/Water Tank**-Town Engineer Casolini request work session time to discuss horizontal alignment with each road in WD#10  
He will leave maps for Councilmen to review and then met with them on July 7 at 7:30AM to discuss

**Town Wide Drainage**-Councilman Chaffee is waiting on the 30day time frame with the Village;

**Town Hall Project**-Building design on final floor plan with future conference room and archives. The town will take occupancy on July 31,2004.

**Route 5 Re- Zoning**-Andrew sent package today with comments and next steps.

**Bike Path**-Andrew and Wendel's proposal work up to town board.

Other-nothing

### **NEW BUSINESS:**

#### **Termination of Rural Metro Contract:**

A motion was made by Councilman Chaffee, seconded by Councilwoman Glor adopting a determination to terminate the current Rural Metro contract pending re-negotiation of a new contract per previous contract time table.

(Resolution Attached)      Ayes-4      Nays-0      Carried Unanimously

#### **Lateral Restriction Request:**

A motion was made by Councilman Chaffee, seconded by Councilwoman Glor to approve the hardship lateral restriction request for public water access at 12167 Hunts Corners Rd.

   Ayes-4      Nays-0      Carried Unanimously

#### **Traffic Study Request:**

A motion was made by Councilman George, seconded by Councilwoman Glor to approve the Supervisor to forward the letter from David Sheremeta on to the Erie Co. Highway Dept. to request a traffic study at Draper and Hunts Corners Rd.

   Ayes-4      Nays-0      Carried Unanimously

#### **Water Tank- Environmental & Land Acquisition:**

A motion was made by Councilwoman Glor, seconded by Councilman Chaffee to approve the Supervisor to sign the Environmental and Land Acquisition agreements regarding the proposed water tank.

   Ayes-4      Nays-0      Carried Unanimously

**Question Period-** No one spoke

The revised Fee Schedule for Town of Newstead will be discussed next meeting.

There being no further business to come before the board a motion was made by Councilwoman Glor, seconded by Councilman Chaffee to adjourn the meeting at 8:40 PM

Carried Unanimously

Respectfully Submitted,

Kathleen McLeod Lang,  
Deputy Town Clerk